

COMMUNITY DEVELOPMENT COMMITTEE MINUTES

Thursday November 22, 2012



The Committee met at 7:00 p.m. in the Sutton Room, 55 Zina Street, Orangeville

Members Present: Councillor Allen Taylor, Chair
Warden Walter Kolodziechuk
Councillor Bill Hill
Councillor John Oosterhof
Councillor Don Maclver
Councillor Darren White, Member from Melancthon
Ed Kroeker (Public Member)
Sharon Smith (Public Member)
Steve Soloman, Member from East Luther Grand Valley
Winston Uytendogaart (Public Member)

Others Present: Councillor Laura Ryan
Councillor Ken McGhee

Staff Present: Sonya Pritchard, Chief Administrative Officer
Pam Hillock, Clerk/Director of Corporate Services
Aimee Raves, Deputy Treasurer
Melissa Kovacs-Reid, Manager of Waste

Declarations of Pecuniary Interest by Members – None

PUBLIC QUESTION PERIOD

None.

Chair Taylor asked for a motion to add an item to the Agenda: Spreadsheets pertaining Cost Breakdown of Waste Management, Impact on Residents by Municipality, Waste Levy Impact to Residents for 2012, 2013 and 2015.

Moved by Councillor Hill, Seconded by Councillor Maclver,

THAT the handout pertaining to Waste Management Cost, be added to the agenda.

-Carried-

REPORTS

1. COMMUNITY DEVELOPMENT COMMITTEE – November 22, 2012 – Item #1
Waste Management Cost Breakdown

The Chief Administrative Officer gave an overview of the handout which outlines the costs of Waste Management and impact to the municipal tax levy by municipality.

Moved by Councillor MacIver, Seconded by Ed Kroeker,

THAT staff be directed to calculate a rebate to municipalities, whose residents will see an increase for the cost of waste services, based on the number of stops for waste collection in each municipality.

-Lost-

2. COMMUNITY DEVELOPMENT COMMITTEE – November 22, 2012 – Item #2
Pay As You Throw (PAYT)

A report from the Director of Public Works dated November 22, 2012 with respect to Pay As You Throw (PAYT) Considerations.

Moved by Councillor Hill, seconded by Councillor White,

THAT the report of the Director of Public Works dated November 22, 2012 with respect to Pay As You Throw (PAYT) be received.

-Carried-

3. COMMUNITY DEVELOPMENT COMMITTEE – November 22, 2012 – Item #2
Waste Services Policy

A report from the Director of Public Works dated November 22, 2012 with respect to a Waste Services policy.

Moved by Councillor Hill, seconded by Councillor White,

THAT the Report, "CDC-2012-11-22 Waste Services Policy", from the Director of Public Works dated November 22, 2012, be received;

AND THAT the Waste Services Policy, as amended, be approved.

-Carried-

DISCUSSION

4. COMMUNITY DEVELOPMENT COMMITTEE – November 22, 2012 – Item #4
2013 Draft Budget

No further discussion 2013 Budget took place.

CORRESPONDENCE

5. COMMUNITY DEVELOPMENT COMMITTEE – November 22, 2012 – Item #5
CCI Bio Energy – Property Option Extension Request – DEEP

Correspondence from CCI Bio Energy dated November 18, 2012 requesting an extension on the Option Agreement to lease lands in the Dufferin Eco Energy Park.

Moved by Councillor Oosterhof, seconded by Councillor Hill,

THAT the request from CCI Bio Energy dated November 18, 2012 for an extension on the Option Agreement to lease lands in the Dufferin Eco Energy Park be extended until June 30, 2013.

-Carried-

ADJOURNMENT

There being no further business, the meeting adjourned at 8:33 p.m.

Next Meeting: Date: To be determined

Respectfully submitted,

Councillor Allen Taylor, Chair
Community Development Committee